

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

MINUTES

TUESDAY, FEBRUARY 9, 2010

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, February 9, 2010, in Committee Room No. 2 and convened at 12:35 p.m. The following members were present:

The Honorable Joyce Sheperd, Chair
The Honorable Alex Wan, Vice Chair
The Honorable Ivory Lee Young, Jr.
The Honorable Cleta Winslow
The Honorable Michael J. Bond
The Honorable Kwanza Hall

Others in attendance were: Mayor Kasim Reed, Commissioner James Shelby, Housing Director Evelyn Nu'Man; Assistant Director Garnett Brown, and Senior Planner, Jessica Lavendier, Department of Planning and Community Development; Deborah Lum, Atlanta Workforce Development Agency; Interim Commissioner Paul Taylor, Department of Parks, Recreation and Cultural Affairs, Associate City Attorney Robin Shahar, Law Department, Private Consultant Dan Boozer and members of the press and public.

**A. ADOPTION OF AGENDA – ADOPTED AS AMENDED BY DELETING
ITEMS F-3 AND F-5**

B. APPROVAL OF MINUTES - APPROVED

C. PRESENTATION

1. CENSUS – Mayor Kasim Reed informed the Committee that the City is increasing its census outreach efforts. The City of Atlanta only got \$3,500.00 from the Census Bureau and he would like to raise funds to \$100,000.00 for the outreach.

D. ITEM REQUESTED BY COMMITTEE

A MASTER LIST OF ALL BROWNFIELD SITES – The list was provided to Committee members by Garnett Brown, Department of Planning and Community Development.

E. COMMUNICATION

10-R-0319 (1) A Resolution by Community Development/Human Resources Committee appointing Attorney J.C. Love, III to the Board of Directors of the Atlanta Development Authority as the City Council appointee in the Business Category for a term of four (4) years, said term to begin upon the approval of this Resolution; and for other purposes.

**COMMUNITY DEVELOPMENT/
HUMAN RESOURCES COMMITTEE MINUTES
TUESDAY, FEBRUARY 9, 2010
PAGE TWO**

E. COMMUNICATION (CONT'D)

**FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL
5 YEAS (SHEPERD, YOUNG, WAN, WINSLOW & BOND), 1
ABSTENTION (HALL)**

CONSENT AGENDA

F. ORDINANCES FOR FIRST READING

- 10-O-0241 (1) An Ordinance by Community Development/Human Resources Committee amending the 2010 (Community Development Fund) Budget by adding to anticipations and transferring appropriations in the amount for \$72,961.96 from Project Closeouts for the purpose of funding CD-8**, Parks Flood Repair Program; correcting errors in various administrative accounts; and for other purposes.

**FAVORABLE - TO BE REFERRED TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

- 10-O-0303 (2) An Ordinance by Community Development/Human Resources committee to amend the Land Use Element of the 2008 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **240 Colonial Homes Drive**, from the Medium Density Residential Land Use Designation to the Very High Density Residential Land Use Designation (Z-09-27); and for other purposes.

CDP-09-29

NPU-C

Council District 8

**FAVORABLE - TO BE REFERRED TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

- 10-O-0304 (3) An Ordinance by Community Development/Human Resources committee to amend the Land Use Element of the 2008 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **1828 and 1836 Memorial Drive**, from the "Medium Density Residential" Land Use Designation to the "Low Density Commercial" Land Use Designation (Z-09-58); and for other purposes.

CDP-09-39

NPU-O

Council District 5

DELETED FROM THE AGENDA

F. ORDINANCES FOR FIRST READING (CONT'D)

Council District 1

Council District 9

HUMAN RESOURCES SECTION

FAVORABLE

**COMMUNITY DEVELOPMENT/
HUMAN RESOURCES COMMITTEE MINUTES
TUESDAY, FEBRUARY 9, 2010
PAGE FOUR**

G. ORDINANCES FOR SECOND READING (CONT'D)

- 10-O-0154 (2) An Ordinance by Community Development/Human Resources Committee to correct Ordinance Number 09-O-1500 adopted by the City Council on September 21, 2009 and approved by the Mayor on September 25, 2009, by deleting the incorrect Department, Organization and Expenditure Number and Description, and inserting in lieu thereof the correct Department, Organization and Expenditure Number and Description; and correcting the Grant Award to \$277,162.00; and for other purposes.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

- 10-O-0155 (3) An Ordinance by Community Development/Human Resources Committee to correct Ordinance Number 09-O-1501 adopted by the City Council on September 21, 2009 and approved by the Mayor on September 25, 2009, by deleting the incorrect Department, Organization and Expenditure Number and Description, and inserting in lieu thereof the correct Department, Organization and Expenditure Number and Description; and correcting the Grant Award to \$321,359.00; and for other purposes.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

- 10-O-0156 (4) An Ordinance by Community Development/Human Resources Committee to correct Ordinance Number 09-O-1502 adopted by the City Council on September 21, 2009 and approved by the Mayor on September 25, 2009 by deleting the incorrect Department, Organization and Expenditure Number and Description, and inserting in lieu thereof the correct Department, Organization and Expenditure Number and Description; and for other purposes.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

**COMMUNITY DEVELOPMENT/
HUMAN RESOURCES COMMITTEE MINUTES
TUESDAY, FEBRUARY 9, 2010
PAGE FIVE**

G. ORDINANCES FOR SECOND READING (CONT'D)

- 10-O-0158 (5) An Ordinance by Community Development/Human Resources Committee amending the 2010 (Dislocated Worker Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$699,836.00 in the Workforce Investment Act Dislocated Worker Fund from the Georgia Department of Labor, to provide job training and other skills to local dislocated workers; and for other purposes.

Councilmember Winslow made a motion to approve. The vote was unanimous.

FAVORABLE

- 10-O-0159 (6) An Ordinance by Community Development/Human Resources Committee amending the 2010 (Adult Worker Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$1,530,073.00 in the Workforce Investment Act Adult Worker Fund from the Georgia Department of Labor, to provide job training and other skills to local adult workers; and for other purposes.

Councilmember Winslow made a motion to approve. The vote was unanimous.

FAVORABLE

H. RESOLUTION

- 10-R-0316 (1) A Resolution by Councilmember Cleta Winslow as **Substituted by Community Development/Human Resources Committee** authorizing the Mayor to apply for and accept grant funding from the Governor's Office for Children and Families under the Juvenile Accountability Block Grant (JABG) Program in an amount not to exceed \$120,000.00 and matched by the City in an amount not to exceed \$13,500.00 from District 4 Council Member Expense

**COMMUNITY DEVELOPMENT/
HUMAN RESOURCES COMMITTEE MINUTES
TUESDAY, FEBRUARY 9, 2010
PAGE SIX**

H. RESOLUTION (CONT'D)

Account, to develop and implement programs to benefit youth in District 4; and for other purposes.

Councilmember Sheperd made a motion to approve on substitute. The vote was unanimous.

FAVORABLE ON SUBSTITUTE

COMMUNITY DEVELOPMENT SECTION

I. ORDINANCE FOR SECOND READING

- 10-O-0157 (1) An Ordinance by Community Development/Human Resources Committee amending the 2010 (Intergovernmental Grant Fund) Budget, by adding to anticipations and appropriations in the amount of \$750,000.00 in Community Development Block Grant (CDBG) Supplemental Disaster Recovery Funds, awarded to the City by the Georgia Department of Community Affairs (DCA); and for other purposes. **(A Public Hearing was held on 2/9/2010)**

Councilmember Young made a motion to approve. The vote was unanimous.

FAVORABLE

J. PAPERS HELD IN COMMITTEE

- 10-C-0151 (1) A Communication from Andy Schneggenburger, Executive Director, Atlanta Housing Association of Neighborhood-Based Developers (AHAND), to Municipal Clerk Rhonda Dauphin Johnson appointing **Mr. Pete Hayley** to serve as their representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, retroactive to May 01, 2009 and expires April 30, 2011. **(Held 1/26/10 to allow appointee the opportunity to come before the Committee)**

Councilmember Hall made a motion to approve. The vote was unanimous.

FAVORABLE - REFERRED TO COMMITTEE ON COUNCIL

**COMMUNITY DEVELOPMENT/
HUMAN RESOURCES COMMITTEE MINUTES
TUESDAY, FEBRUARY 9, 2010
PAGE SEVEN**

J. PAPERS HELD IN COMMITTEE (CONT'D)

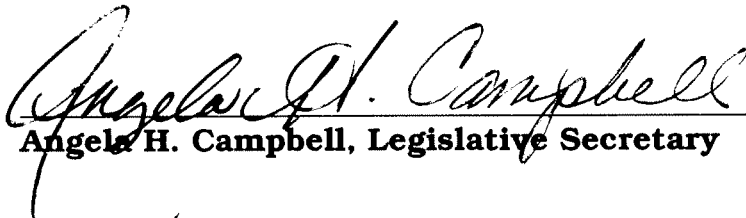
10-R-0160 (2) A Resolution by Community Development/Human Resources Committee authorizing the Mayor to enter into a contract with Quest 35, Inc., in the amount of \$727,500.00, for the acquisition and rehabilitation or demolition and reconstruction of a rental housing complex at **868 Rock Street**, using Community Development Block Grant (CDBG) Supplemental Disaster Recovery Funds awarded to the City by the Georgia Department of Community Affairs (DCA); and for other purposes. **(Held 1/26/10 for companion 1ST read legislation)**

Councilmember Young made a motion to approve. The vote was unanimous.

FAVORABLE

There being no further business to come before the Community Development/Human Resources Committee the meeting was adjourned at 2:00 p.m.

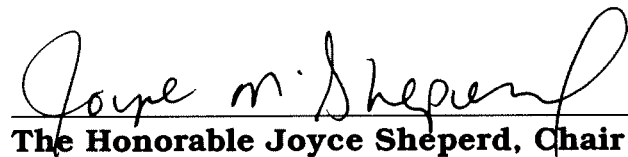
Respectfully submitted:



Angela H. Campbell, Legislative Secretary



Stephen Tam, Research & Policy Analyst



The Honorable Joyce Sheperd, Chair